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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

March 6, 2006

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Bradford**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – February 13, 2006**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 154, 2006 (Special Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Keller, Nytes, Gray and Cain

REFERRED TO: Committee of the Whole

DIGEST: recognizes two Indianapolis artists, James Willie Faust and Nhat Tran, for their artistic creations for the new airport

PROPOSAL NO. 155, 2006 (Special Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes the heroics of Engine 30 personnel

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 156, 2006 (Special Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Randolph and Franklin

REFERRED TO: Committee of the Whole

DIGEST: recognizes Trisha Anderson for her bravery in rescuing her siblings from their burning house and taking them to safety

PROPOSAL NO. 33, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Colette A. Johnson to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

02/21/2006 Strike 4-0

PROPOSAL NO. 37, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

02/21/2006 Strike 5-0

PROPOSAL NO. 38, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Charlie Garrido to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

02/21/2006 Strike 5-0

PROPOSAL NO. 45, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Dr. Thomas Inui to the Information Technology Board

COMMITTEE ACTION:

01/24/2006 Postpone until 2/14/2006 8-0

02/14/2006 Do Pass As Amended 8-0

PROPOSAL NO. 66, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: appoints James Beard to the Common Construction Wage Committee

COMMITTEE ACTION:

02/21/2006 Do Pass 5-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 67, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee

COMMITTEE ACTION:

02/21/2006 Do Pass 5-0

PROPOSAL NO. 69, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

02/21/2006 Do Pass 5-0

PROPOSAL NO. 70, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Leland Thomas to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

02/21/2006 Do Pass 5-0

PROPOSAL NO. 75, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Emily Nichols to the Board of Parks and Recreation

COMMITTEE ACTION:

02/16/2006 Do Pass 7-0

PROPOSAL NO. 76, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation

COMMITTEE ACTION:

02/16/2006 Do Pass 7-0

PROPOSAL NO. 78, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Brian Carney to the Animal Care and Control Board

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

PROPOSAL NO. 79, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert A. Brown to the Board of Public Safety

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 80, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kim Robinson to the Board of Public Safety

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

PROPOSAL NO. 81, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillors Gray and Nytes

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Al Polin to the Citizens Police Complaint Board

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

PROPOSAL NO. 82, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Raymond Pierce to the Indianapolis-Marion County Forensic Services Board

COMMITTEE ACTION:

02/15/2006 Strike 7-0

PROPOSAL NO. 91, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Greg Taylor to the Board of Public Works

COMMITTEE ACTION:

02/23/2006 Do Pass 9-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 99, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Brown

REFERRED TO: Municipal Corporation Committee

DIGEST: appoints Monroe Gray to the Capital Improvement Board

PROPOSAL NO. 123, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$13,000 in the 2006 Budget of the Marion County Commissioners (County General Fund) to provide funding for a contract with a hearing officer for poor relief assistance appeals

PROPOSAL NO. 124, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Gray and Nytes

REFERRED TO: Economic Development Committee

DIGEST: appoints Venita J. Moore to the City Market Corporation board of directors

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 125, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Gray and Nytes

REFERRED TO: Economic Development Committee

DIGEST: appoints Debra M. Simmons Wilson to the City Market Corporation board of directors

PROPOSAL NO. 126, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Brown, Mahern, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer and appropriation of \$94,706 in the 2006 Budget of the Department of Parks and Recreation (Federal Grants, Non-Lapsing Federal Grants and Non-Lapsing State Grants Funds) to fund extended day programming ("K-Plus") at IPS School 82/Christian Park School, after-school programming in IPS and Washington Township schools, and drug and alcohol prevention programs, financed by grants from the U.S. Department of Education and the State of Indiana tobacco settlement fund

PROPOSAL NO. 127, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Brown, Mahern and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$6,920 in the 2006 Budget of the Department of Parks and Recreation (Non-lapsing State Grants Fund) to complete landscaping along the north bank of the Broad Ripple Canal from the Monon Trail to Guilford Avenue, financed by the balance of a 1999 grant from the Build Indiana Fund

PROPOSAL NO. 128, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Brown, Mahern, Nytes and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$955,000 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to complete land acquisition and site work at the future location of the First Tee Youth Golf Academy to be located in the area between 25th Street and 28th Street, Winthrop Avenue and the Monon Trail, financed by Indy Parks golf course revenues and grants from the First Tee program and the United States Golf Association

PROPOSAL NO. 129, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Brown, Mahern and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$30,000 in the 2006 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to design repairs to the Taggart Memorial in Riverside Park, financed by a federal grant

PROPOSAL NO. 130, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$354,000 in the 2006 Budget of the Marion County Sheriff (Cumulative Capital Improvement Fund) to purchase twenty-five vehicles for the Civil Division of the Sheriff's Department

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 131, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$94,500 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide funding for a review and redesign of the jury pool process

PROPOSAL NO. 132, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$800 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide funding for the conference registration fees of one juvenile hearing officer to attend a conference on "Building on Success: Providing Today's Youth with Opportunities for a Better Tomorrow"

PROPOSAL NO. 133, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$195,950 in the 2006 Budget of the Marion Superior Court (Alcohol and Drug Services Fund) to the Drug Testing Laboratory Fund in order to simplify the accounting structure of the agency

PROPOSAL NO. 134, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,000 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to pay for supplies in the Community Court building, funded by the Indiana Criminal Justice Institute

PROPOSAL NO. 135, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$886,687 in the 2006 Budget of Marion County Community Corrections (State and Federal Grants Fund) to implement a program to help remove juveniles early from state correctional facilities, financed by a grant from the Indiana Department of Corrections

PROPOSAL NO. 136, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$176,086 in the 2006 Budget of the Marion County Prosecutor (State and Federal Grants Fund and County Grants Fund) to fund expenses related to a narcotics eviction investigator, a stalking prosecutor, the purchase of radar guns, and overtime for nighttime seat belt enforcement efforts

PROPOSAL NO. 137, 2006 (General Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Abdullah and Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a hotel loading zone, a vehicle loading zone and a taxi zone for the Conrad Hotel and changes parking restrictions in the vicinity (Districts 15 and 19)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 138, 2006 (Fiscal Ordinance)

INTRODUCED: 03/06/2006 BY: Councillors Conley, Keller, Mahern, Nytes, Abdullah and Talley

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$2,000,000 in the 2006 Budget of the Department of Public Works, Engineering Division (Transportation General Fund) to design a downtown Cultural Trail to promote education, commerce, tourism and fitness, funded by a grant from the Central Indiana Community Foundation

PROPOSAL NO. 139, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Gray and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Robert Kennedy to the Metropolitan Development Commission

PROPOSAL NO. 140, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Gray and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Robert Shula to the Metropolitan Development Commission

PROPOSAL NO. 141, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Gray and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission

PROPOSAL NO. 142, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Nytes, McWhirter and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: affirms the recommendation of the cable franchise administrator and the cable franchise board to require First Mile to submit an application for franchise

PROPOSAL NO. 143, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Johnny Alderman to the Common Construction Wage Committee

PROPOSAL NO. 144, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints John P. Beaman to the Common Construction Wage Committee

PROPOSAL NO. 145, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints David Murray to the Common Construction Wage Committee

PROPOSAL NO. 146, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints John D. Nunley to the Common Construction Wage Committee

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 147, 2006 (Council Resolution)
INTRODUCED: 03/06/2006 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Kevin Popa to the Common Construction Wage Committee

PROPOSAL NO. 148, 2006 (Council Resolution)
INTRODUCED: 03/06/2006 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Gary Pierson to the Common Construction Wage Committee

PROPOSAL NO. 149, 2006 (Council Resolution)
INTRODUCED: 03/06/2006 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Joe Long to the Common Construction Wage Committee

PROPOSAL NO. 150, 2006 (Council Resolution)
INTRODUCED: 03/06/2006 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Charles Jennings to the Common Construction Wage Committee

PROPOSAL NO. 151, 2006 (Council Resolution)
INTRODUCED: 03/06/2006 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints John D. Ballard to the Common Construction Wage Committee

PROPOSAL NO. 152, 2006 (Council Resolution)
INTRODUCED: 03/06/2006 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Gary R. Green to the Common Construction Wage Committee

PROPOSAL NO. 153, 2006 (Fiscal Ordinance)
INTRODUCED: 03/06/2006 BY: Councillors Boyd and Talley
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves an additional appropriation of \$372,850 in the Consolidated County General Fund for purposes of the Marion County Early Intervention Planning Council and reducing the unappropriated and unencumbered balance Consolidated County General Fund, to fund the council's engagement of Indiana University-Purdue University Indianapolis (IUPUI), through its Center for Urban Policy and the Environment, to assist the City-County Council of the Consolidated City and County, Indianapolis, Indiana in establishing the Early Intervention Planning Council (hereafter "the EIPC") as described in City-County Ordinance No. 70, 2005 (Proposal No. 756, 2004)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 157-162, 2006 (Rezoning Ordinances)

INTRODUCED: 03/06/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 16, 2006

PROPOSAL NO. 163, 2006 (Rezoning Ordinance)

INTRODUCED: 03/06/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 16, 2006

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 72, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an appropriation of \$643,674 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Consolidated County Fund) to pay for salaries, benefits and other operating costs for seven full time staff to work in code compliance, financed by increased revenues from new and increased permit fees

COMMITTEE ACTION:

02/27/2006 Do Pass As Amended 6-0

PROPOSAL NO. 73, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an appropriation of \$3,333,734 in the 2006 Budget of the Department of Metropolitan Development, Planning Division (Federal Grants and Non-Lapsing Federal Grants Funds) to perform various studies related to rapid transit, funded by a Federal Transit Administration "New Start" grant, and to undertake other transportation planning activities provided for through additional grant funds available to the Metropolitan Planning Organization (MPO), including GIS data development, school outreach programs and other studies for surrounding communities that contribute funding to the MPO, financed by federal funds and contributions from partners from surrounding municipalities

COMMITTEE ACTION:

02/27/2006 Do Pass 6-0

PROPOSAL NO. 74, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an appropriation of \$50,000 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Federal Grants Fund) to provide on-call engineering reviews of flood mapping and related technical assistance to assess flood hazards in Marion County, financed by a federal grant from FEMA

COMMITTEE ACTION:

02/27/2006 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 77, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation

COMMITTEE ACTION:

02/16/2006 Do Pass As Amended 7-0

PROPOSAL NO. 83, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$50,288 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay for overtime of deputies involved in the F.B.I. Joint Terrorism Task Force, the Drug Enforcement Administrations Task Force, and the Organized Crime Drug Enforcement Task Force

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

PROPOSAL NO. 84, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$74,287 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide support for the many and varied needs of the Marion County Jail, funded by the State Criminal Alien Assistance Program of the Department of Justice

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

PROPOSAL NO. 85, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$292,331 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to reappropriate unspent balances from seven previously approved US Department of Justice grants and to appropriate four new grants from the Federal Highway Traffic Safety agency

COMMITTEE ACTION:

02/15/2006 Do Pass As Amended 7-0

PROPOSAL NO. 86, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Franklin and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$64,859 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to purchase equipment needed by the Firearms Unit of the crime lab, financed by a grant awarded by the Indiana Criminal Justice Institute on behalf of the US Department of Justice

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 87, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and new appropriations totaling \$896,335 in the 2006 Budget of the Marion County Justice Agency (Federal Law Enforcement Equitable Sharing Fund and Federal Grants Fund) to share federal forfeiture revenues resulting from investigations and prosecutions involving the Metro Drug Task Force and to implement a US Department of Justice "Project Safe Neighborhood" grant to reduce gun crime and gun violence, financed by transfers and new federal funds

COMMITTEE ACTION:

02/15/2006 Do Pass 7-0

PROPOSAL NO. 113, 2006 (Rezoning Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 6137 and 6155 Winthrop Avenue (2005-ZON-146) (2005-DP-013)

COUNCIL ACTION:

02/13/2006 Scheduled for Public Hearing on March 6, 2006

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 31, 2006 (Special Ordinance)

INTRODUCED: 01/23/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Indianapolis Colts, Inc. in an amount not to exceed \$85,000,000 to finance a portion of the cost of the acquisition, construction, installation and equipping of certain economic development facilities consisting of a 63,000 seat multi-purpose stadium (District 19)

COMMITTEE ACTION:

01/18/2006 Do Pass 6-0

COUNCIL ACTION:

01/23/2006 Postponed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 71, 2006 (General Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: changes the name of the Division of Community Development in the Department of Metropolitan Development to the Division of Community Economic Development and moves certain duties and responsibilities from the Division of Administrative Services to the newly named division

COMMITTEE ACTION:

02/27/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 88, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Oliver

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$50,000 in the 2006 Budget of the Marion County Coroner (County General Fund) to provide funding for purchasing necessary supplies for use in performing autopsies, financed by a transfer between characters

COMMITTEE ACTION:

02/15/2006 Do Pass 6-0

PROPOSAL NO. 89, 2006 (Fiscal Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$51,440 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to pay for one full time attorney to represent clients in the major felony court ("drug court")

COMMITTEE ACTION:

02/15/2006 Do Pass As Amended 5-0

PROPOSAL NO. 92, 2006 (Special Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Conley, McWhirter and Salisbury

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes execution of agreements between the City of Indianapolis and Hendricks County, Indiana, for the exercise of eminent domain authority and the construction of bridge and road improvements in Marion and Hendricks Counties

COMMITTEE ACTION:

02/23/2006 Do Pass 8-1

PROPOSAL NO. 93, 2006 (General Resolution)

INTRODUCED: 02/13/2006 BY: Councillors Conley, Abdullallah, Keller and Gibson

REFERRED TO: Public Works Committee

DIGEST: approves the contract with the Indianapolis Power and Light Company to provide energy for public lighting, including street lighting, for streetlights and traffic signals owned by the Consolidated City of Indianapolis, Marion County, Indiana, and authorizes the Director of the Department of Public Works to execute the contract

COMMITTEE ACTION:

02/23/2006 Do Pass 9-0

PROPOSAL NO. 94, 2006 (General Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Conley, Abdullallah and Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions on Monument Circle and the Circle Spokes (Districts 15, 16)

COMMITTEE ACTION:

02/23/2006 Do Pass 8-0

PROPOSAL NO. 95, 2006 (General Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes an all-way stop at the intersection of Trotter Road and Mooresville Road (District 22)

COMMITTEE ACTION:

02/23/2006 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 96, 2006 (General Ordinance)
INTRODUCED: 02/13/2006 BY: Councillors Gray, Borst and Conley
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends Title 1, Chapter 291, Personnel, Sec. 291-113 (a), background checks required of the Revised Code
COMMITTEE ACTION:
02/14/2006 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Talley in memory of James Ford and Virginia Batdorf

by Councillor Randolph in memory of Alonzo Miles, Andrea Joi Johnson, William Lewis Smith, Tiffany Denise Farral, and Florence J. Turner Butler.

by Councillor Sanders in memory of John A. McCracken.

by Councillors Abdullah, Bowes, Boyd, Brown, Conley, Franklin, Gibson, Gray, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Sanders and Talley in memory of Harriet Osborn.

by Councillor Boyd in memory of Dr. Robert Risk.

by Councillor Pfisterer in memory of Gloria Prosser, Wilma White, Irma Smith Clark, John Quinn Herrin, Ruth Dawson Brown, Violet Winkley, Edith Crowe Bivins, Zora Ivancic Semenick, Elizabeth Hunt, David Leppert, Don Sanders and Ken Wilson.

by Councillors Pfisterer, Langsford and Randolph in memory of Jack Irwin.

by Councillor Abdullah in memory of Harriett Osborn

by Councillor Oliver in memory of Tincil Baker, James Cox and Will A. Moss.

by Councillor Gibson in memory of David A. Scott.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 403, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

COMMITTEE ACTION:

08/10/2005 Postpone until 8/23/2005 6-0

08/23/2005 Postpone until 9/21/2005 7-0

10/05/2005 Postpone until 11/02/2005 5-0

11/02/2005 Postponed 5-0

PROPOSAL NO. 437, 2005 (General Ordinance)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

12/05/2005 Postpone until 1/4/2006 5-0

01/04/2006 Postpone until 1/18/2006 6-0

01/18/2006 Postpone until 2/6/2006 5-0

02/06/2006 Held for Further Study 6-0

PROPOSAL NO. 492, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Postpone until 02/23/2006 6-0

02/23/2006 Tabled 9-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 494, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

PROPOSAL NO. 499, 2005 (Special Resolution)

INTRODUCED: 09/19/2005 BY: Councillor Abdullah

REFERRED TO: Community Affairs Committee

DIGEST: recognizes Dr. Mubarak Awad

PROPOSAL NO. 591, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Bowes and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

COMMITTEE ACTION:

11/21/2005 Postpone until 11/28/2005 7-0

11/28/2005 Tabled 6-0

PROPOSAL NO. 662, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 616-204 of the Code regarding smokefree exceptions to add a new section

COMMITTEE ACTION:

12/13/2005 Tabled 5-3

PROPOSAL NO. 32, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillor Gray

REFERRED TO: Economic Development Committee

DIGEST: reappoints George Pillow to the Indianapolis Economic Development Commission

COMMITTEE ACTION:

02/01/2006 Postpone until 3/22/2006 6-0

PROPOSAL NO. 34, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Kenneth Almon to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

02/21/2006 Postpone until 3/21/2006 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 35, 2006 (Council Resolution)

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Linda Perdue to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

02/21/2006 Postpone until 3/21/2006 5-0

PROPOSAL NO. 68, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints John Thompson to the City-County Administrative Board

COMMITTEE ACTION:

02/21/2006 Postpone until 3/21/2006 6-0

PROPOSAL NO. 90, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Al Finnell to the Board of Public Works

COMMITTEE ACTION:

02/23/2006 Postpone 9-0

PROPOSAL NO. 97, 2006 (Special Resolution)

INTRODUCED: 02/13/2006 BY: Councillors Franklin, Randolph, Mahern, Brown, Mansfield and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: encourages the development of a program for the employment of ex-offenders, where appropriate, by the Consolidated City and County and certain contractors with the Consolidated City and County

COMMITTEE ACTION:

02/14/2006 Postpone until 3/7/2006 8-0

PROPOSAL NO. 98, 2006 (General Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Salisbury and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code, Chapter 135, Article II, to create a new Section 224 establishing a mandatory electronic filing and certification process in the office of the Marion County Auditor

COMMITTEE ACTION:

02/14/2006 Postpone until 3/27/2006 8-0

PROPOSAL NO. 100, 2006 (Special Resolution)

INTRODUCED: 02/13/2006 BY: Councillors Nytes, Gibson, Gray, Brown and McWhirter

REFERRED TO: Economic Development Committee

DIGEST: imposes a county economic development income tax on the adjusted gross income of county taxpayers